



MINERvA Working Group Meeting

January 25 2006

1:00 – 2:30 PM

Snake Pit

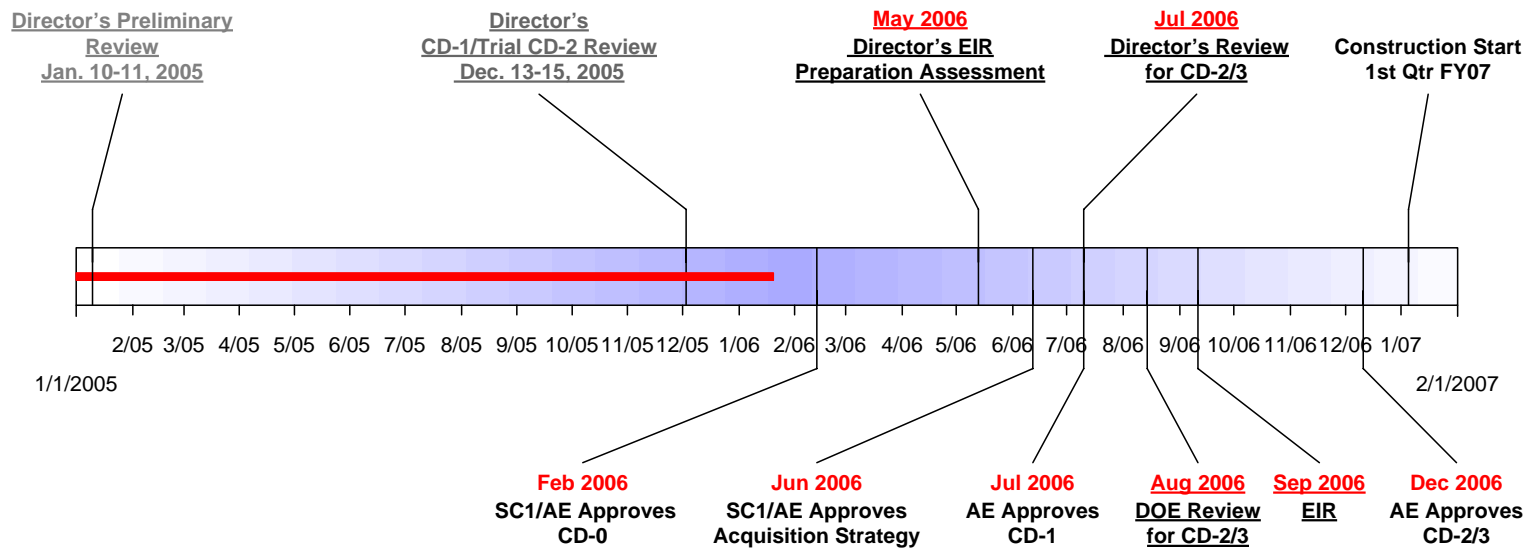
Agenda

- 1) Feedback on interchanges between the Directorate and OHEP [Mont]
- 2) Discuss MINERvA Timeline[Ed]
- 3) Presentation on Procurement [Joe Collins – Procurement]
- 4) Requisition Approval/Signoff Thresholds/Process [Dean]
- 5) Status of actions required for MINERvA to be at CD-1 (i.e. schedule, milestones, etc.) [Debbie/Nancy]
- 6) Status of CD-1 Documentation [Dave]
- 7) Status of Open Action Items from 11-Jan meeting: [Debbie/Nancy]



DRAFT MINERvA Project Timeline for Critical Decisions & Reviews

Updated 10-Jan-06



Note:
Items marked in **Red** indicates change from prior version

25-Jan-06

OPMO Slides for MINERvA
Working Group Meeting



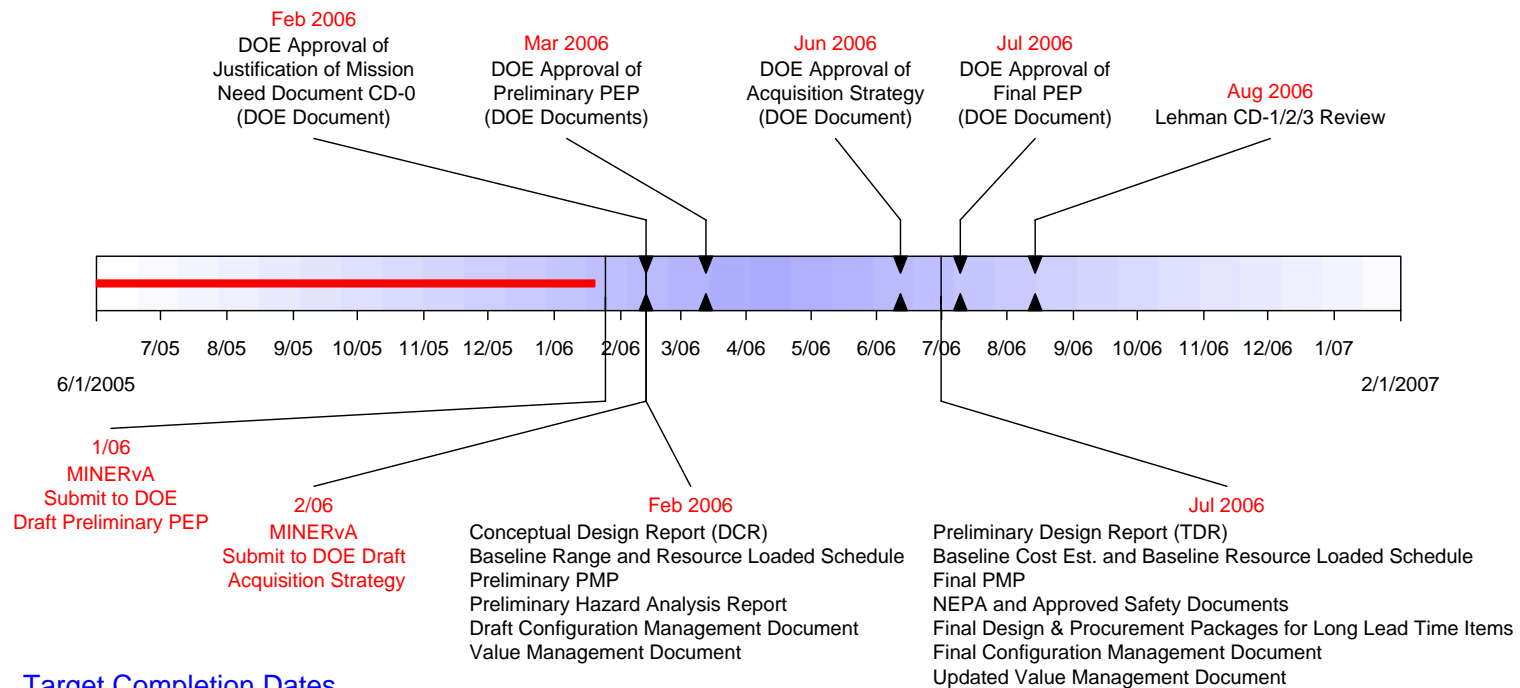
MINERvA Project

Draft Critical Design Prerequisites

Updated 10-Jan-06



Estimated Need by Dates
for DOE Approvals
and Documents



Target Completion Dates
for MINERvA Documents

Note:
Items marked in **Red** indicates change from prior version

Action Items

NEW:

- a) Project will provide words/bullets as to why this is chosen as the CD-4 definition and have the I&I part of the separate schedule from the project schedule and link it appropriately to shutdowns.
- b) Dave to give Acquisition Plan to Joe Collins for comment.
- c) PEP and PMP should go more or less hand in hand and thus should be updated/distributed together. (Dave)
- d) Nancy to find out if procurement packages are needed for only long-lead-time items, or only items above a certain monetary threshold? What is the definition of “long lead-time”?

CARRY OVER:

- e) Someone (?) to send Kevin the CD-0 documentation mission needs for “alternatives considered” document, needed for CD-1.